



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

Vice Mayor George V. Lob
Councilman Dan Espino

Councilman Bob Best
Councilwoman Jennifer Ator

Decorum: “Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium”.

AGENDA REGULAR MEETING Tuesday, September 14, 2010 7:00 p.m.

- 1. Call to Order/Roll Call**
- 2. Invocation:** Mayor Bain

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**

A) Officer of the Month Award – August 2010 – Officer Darryl M. Cates
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins
- 5. Approval of Council Minutes:**

A) 08/23/2010 – Regular Meeting
B) 08/25/2010 – Special Meeting

6. Reports from Boards & Commissions:

- A) 08/05/2010 – Board of Parks and Parkways – Minutes
- B) 08/19/2010 – Historic Preservation Board – Minutes
- C) 08/26/2010 – Code Review Board – Cancellation Notice
- D) 09/07/2010 – Code Enforcement Board – Minutes
- E) 09/08/2010 – Golf and Country Club Advisory Board – Cancellation Notice
- F) 09/01/2010 – Board of Adjustment – Approval of Actions Taken at their Meeting of September 1, 2010 Subject to the 10-day Appeal Period

7. Public Hearings:

- A) Resolution No. 2010-3487 – A Resolution of the City Council of the City of Miami Springs Tentatively Approving Fiscal Year 2010-2011 Budget; Confirming Date, Time and Place of Final Public Hearing

8. Consent Agenda:

- A) Approval of the City Attorney's Invoice for August 2010 in the Amount of \$11,913.75
- B) Recommendation that Council Award a Bid for Gym Floor Cover to Superior Parks Systems, Inc., Utilizing Miami-Dade County Contract Bid # 4907-3/13-1, in the Amount Not to Exceed \$39,147.87, Pursuant to §31.11 (E) (5) of the City Code

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Progress Report on CITT Projects Approved by Council

10. New Business:

- A) Appointment to the Police & Firefighters' Retirement System for a Full 2-Year Term Ending on September 30, 2012 (Gene Duffy's seat)
- B) Appointment to the Police & Firefighters' Retirement System for a Full 2-Year Term Ending on September 30, 2012 (Pete Baan's seat)

10. New Business: (Continued)

- C) First Reading – Ordinance No. 996-2010 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 35-31, Members Deposit Fund; by Adding Thereto an Additional Provision Authorizing the Payment of One-Half of Any Annual Excess Contribution that may be Required to Maintain the Actuarial Soundness of the City Employees Retirement Plan; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- D) First Reading – Ordinance No. 997-2010 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 35-33, Pension Reserve Fund; By Adding Thereto an Additional Provision Authorizing the Payment of One-Half of Any Annual Excess Contribution that may be Required to Maintain the Actuarial Soundness of the City Employees Retirement Plan; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- E) First Reading – Ordinance No. 998-2010 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Sections 153-23, Notification of Owner; Government Agencies, and 153-24, Public Hearings; Notification; by Adding a Provision to Both Ordinances Requiring Owners to be Served Personally with “Historic Designation” Materials and Notices of Hearing; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- F) Resolution No. 2010-3488 – A Resolution of the City Council of the City of Miami Springs Approving and Adopting the “Pay Plan” of the City for the Fiscal Year 2010-2011; Effective Date
- G) Resolution No. 2010-3489 – A Resolution of the City Council of the City of Miami Springs Amending the Current “Schedule of Charges” for Building, Plumbing, Electrical, Mechanical and Other Related Permit Charges or Fees; Effective Date
- H) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$19,200.00 to C. R. DeLongchamp for a Contract Renewal Option for an Additional Twelve-Month Period, pursuant to Section 31.11 (E) (6) (g) of the City Code
- I) Recommendation that Council Award RFP No. 11-09/10 for Debris Removal, Reduction and Disposal Services to Two (2) Separate Vendors, Horizon Construction of Hialeah and Bergeron Emergency Services of Ft. Lauderdale, as Provided in Section 31.11 (E) (2) of the City Code

11. Other Business: None

12. Reports & Recommendations:

- A) City Attorney
- B) City Manager
- C) City Council

13. Adjourn

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.
